

FAX (904) 222-1222

Articles of Incorporation

FILED

96 JAN 16 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is:
PREMIER CARE SPECIALIST, INC.
2. The principal place of business and mailing address of the corporation is:
11501 N.W. 2nd Avenue
Miami, FL 33168
3. The corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a par value of \$ 1.00.
4. The registered agent of the corporation is Stephanie G. Morrow and the registered address is 11501 N.W. 2nd Avenue, Miami, FL 33168
Florida 33168.
5. The initial Board of Directors shall have 3 member(s) whose name(s) and address(es) is/are as follows:
PRESIDENT: Lourdes Perez
SECRETARY: Lourdes Perez
TREASURER: Lourdes Perez
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is Beatriz E. Cera whose address is 11501 N.W. 2nd Avenue, Miami, Florida 33168

Dated 1/12/96

Beatriz E. Cera
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 1/12/96

Stephanie G. Morrow
Registered Agent

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

P96000000

RE: Premier Care
Specialist, Inc.

C.O. FEE. DISBURSED

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

4405

☐ Capital Expenses
☐ Corp. Record Search
☐ Ltd. Partnership File
☐ Foreign Corp. File
☐ () Cert. Copy(s)

☒ Art. of Amend. File
☐ Dissolution/Withdrawal
☐ O U S -
☐ Prolific Name File

☐ Name Reservation
☐ Annual Report/Reinstatement
☐ Reg. Agent Service
☐ Document Filing

☐ Corporate Kit
☐ Vehicle Search
☐ Driving Record
☐ Document Retrieval

☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ File No.'s
☐ Courier Service
☐ Shipping/Handling
☐ Phone ()
☐ Top Priority
☐ Express Mail Prep.
☐ FAX () pgs.

SUBTOTALS _____

FEE.....
DISBURSED.....
SURCHARGE.....
TAX on corporate supplies.....
SUBTOTAL.....
PREPAID.....
BALANCE DUE.....

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

Amendment
1/23/96
DC

REQUEST TAKEN CONFIRMED APPROVED
DATE _____
TIME _____
BY _____ CK No. _____

WALK-IN
Will Pick Up *1/19 12:00*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 19, 1996

CAPITAL CONNECTION, INC.

SUBJECT: PREMIER CARE SPECIALIST, INC.
Ref. Number: P9600004405

We have received your document for PREMIER CARE SPECIALIST, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "Initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

ARTICLE 5 STATES THERE ARE THREE MEMBERS OF THE BOARD OF DIRECTORS. HOWEVER, ONLY ONE INDIVIDUAL HAS BEEN LISTED WITH THREE DIFFERENT TITLES. PLEASE CORRECT DOCUMENT ACCORDINGLY.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 796A0000252

RECEIVED
96 JAN 22 PM 1:33
DIVISION OF CORPORATIONS

Corrected

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
96 JUN 22 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PREMIER CARE SPECIALIST, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

- 2) The principal place of business and mailing address of the corporation is:

3643 - 1st Street
Avenue North
St. Petersburg, Fl 33713

- 5) The board of Directors shall be as many as three and no less than one.

President: Christina Alevra, 3643 - 1st Street, Avenue North,
St. Petersburg, Fl 33713

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption, 1/16/96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____,"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 17th of January, 19 96.

Signature

Beatriz E. Cera
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Beatriz E. Cera

Typed or printed name

Incorporator

Title

P96000004405

LAW OFFICES OF
Stephanie G. Morrow

Stephanie G. Morrow*
Beatriz B. Cera

* Member of New York and Florida Bars

11601 N.W. 82nd Avenue
Miami, Florida 33168
Telephone: 305-787-0000
Facsimile: 305-784-8810

February 27, 1996

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: Premier Care Specialist Inc.

Dear Sir/Madam:

Please be advised that the address in the Articles of Amendment to Articles of Incorporation in regard to the above matter is incorrect. The correct address is as follows:

3643 - 1st Avenue North
St. Petersburg, FL 33713

If you have any questions, please feel free to call our office.

Sincerely,

Beatriz E. Cera

Beatriz E. Cera, Esq.

/dm

C:\WP\DOCS\GARCIA\ARTICAMEND

Jw
3-1-96

P96000004405

PREMIER CARE SPECIALISTS, INC.
3643 1ST AVENUE N.
ST. PETERSBURG, FL. 33713

SEPTEMBER 1ST, 1996

DEAR SIR:

P96-4405

I AM WRITING TO INFORM YOU THAT AS OF DATE ABOVE, THIS CORPORATION'S
PLACE OF BUSINESS AND MAILING ADDRESS SHALL BE;

PREMIER CARE SPECIALISTS
201 MYSTIC LAKE DRIVE N.
ST. PETERSBURG, FL. 33702

THE AMENDMENT WAS ADOPTED BY THE BOARD OF DIRECTORS WITHOUT
SHAREHOLDER ACTION, AND SHAREHOLDER ACTION WAS NOT REQUIRED.


CHRISTINA ALEVRA, PRESIDENT

Updated HR 8/30/96

P96000004405

PREMIER CARE SPECIALISTS, INC.

ATTN: FLORIDA DEPARTMENT OF STATE
DATE: FEBRUARY 2ND, 1997

200002078922--6
02/05/97--01086--003
*****35.00 *****35.00

ENCLOSED PLEASE FIND DISSOLUTION OF CORPORATION PAPERS TOGETHER
WITH CHECK FOR \$35.00 FOR THE DISSOLUTION OF PREMIER CARE SPECIALISTS,
INC.

FOR THE VERIFICATION OF DISSOLUTION OF ABOVE COMPANY YOU MAY WRITE
ME AT:

CHRISTINA ALEVRA
5555 2ND AVENUE N.
ST. PETERSBURG, FL. 33710
(813) 381-2256

THANK YOU.

SINCERELY,


CHRISTINA ALEVRA

FILED
97 FEB -5 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOID IS
KRF
2/10

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
97 FEB -5 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: PREMIER CARE SPECIALISTS INC.

SECOND: The date dissolution was authorized: JANUARY 10 1997

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

PRESIDENT OF CORP
(voting group)

Signed this 2nd day of February, 19 97.

Signature Christina Auevera
(By the Chairman or Vice Chairman of the Board, President, or other officer)

CHRISTINA AUEVERA
(Typed or printed name)

President
(Title)